



# Shared Governance Council Meeting Agenda

**Meeting called by:** Nicole McCue, Vice President for Academic Governance

**Type of Meeting:** General      **Date:** Thursday, October 29, 2015

**Time:** 3:30 – 4:30 PM      **Location:** U-SU Board Room 303AB

**Attendees:** Academic Senators, Committee Members, General Public

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for, October 29, 2015
  - d. Approval of Minutes for, October 15, 2015
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Reports
  - a. Vice President for Academic Governance
  - b. Academic Senators Reports
  - c. Committee Representative Reports
- IV. New Business
  - a. Committee Application Process – Eduardo Ramirez will lead a discussion on a quicker process for those required to join a committee
- V. Discussion:
  - a. Field Deputies for Volunteer Committee Members – Andre Leon suggested that we open a position for ineligible student members who want to be involved in Committees
  - b. Academic Senator Management – The committee will break into 5 separate groups, in which each group will be led by an Academic Senator in discussion direct reports of committee work
- VI. Action
- VII. Adjournment

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